MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION June 1, 2011

Mr. Nofi called the meeting to order at 5:47 PM in room 135 of the Frank J. Carasiti Elementary School.

Pledge of Allegiance

Present:	Michael Nofi, President
	Diane Burke, Vice President (arriving at 5:59 PM)
	John Lessler, Trustee
	Kathleen Heggers, Trustee
Also Present:	Michael F. Ring, Ed.D., Superintendent of Schools
	Gregory Hilton, School Business Official
	Susan Wilson, Executive Director for Educational Services
Absent:	Scott Reh, Trustee
	Deborah DeLuca, Ed.D., Assistant Superintendent
	Patricia Jones, District Clerk

EXECUTIVE SESSION

At 5:48 PM Kathleen Heggers made a motion and John Lessler seconded to go into Executive Session to discuss personnel matters regarding select employees.

All in favor – Motion carried 3-0

Mr. Lessler left the meeting at 6:02 PM in order to attend to personal business matters.

The Board returned to Open Session at 7:22 PM.

PERSONNEL

Upon a motion made by Diane Burke and seconded by Kathleen Heggers, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes.

All in favor – Motion carried 3-0

ADJOURNMENT

At 7:24 PM a motion was made by Kathleen Heggers and seconded by Diane Burke to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Michael F. Ring, Ed.D. Superintendent of Schools